

**REGULAR MEETING AGENDA
COLUMBIA BOARD OF SELECTMEN**

Tuesday, May 5, 2015 (Immediately following the Town Meeting)
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE
2. MINUTES: BOS Regular Meeting of 4/21/15
Special Meeting of BOS 4/30/15
3. AUDIENCE OF CITIZENS
4. OLD BUSINESS
5. NEW BUSINESS
 - 5.1 Town Hall Campus Parcel Consolidation
 - 5.2 Resolution for the Historic Documents Preservation Grant
 - 5.3 Authorization Resolution – Baker Hill Bridge
6. COLUMBIA LAKE / DAM / BEACH
7. APPOINTMENTS / RESIGNATIONS:
 - 7.1 Hire of new Lifeguards
8. TOWN ADMINISTRATOR REPORT
9. CORRESPONDENCE
10. BUDGET
 - 10.1 Transfers
 - 10.2 Refunds
11. APPROVE PAYMENT OF BILLS
12. BOARD MEMBER COMMENTS
13. EXECUTIVE SESSION
 - 13.1 Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statues Section 1-200(6)(A);
14. ADJOURNMENT